City of East Providence Budget Commission

City Hall 145 Taunton Avenue East Providence, RI 02914 (401) 435-7500

Public Hearing on Ordinance to Increase Wastewater Rates Meeting Minutes April 10, 2012, 3:00 PM

Members: Michael O'Keefe – present

Stephen Bannon – present Diane Brennan – present

City Manager, Peter Graczykowski – present

Mayor Bruce Rogers – present

Other Attendees: Ellen Eggeman – City Finance Director

Mary King – School District Finance Director

Edward Daft – School Superintendent

Christy Healey, Budget Commission Fiscal Advisor David Eaton, Budget Commission Fiscal Advisor

Members of the Public

The meeting commenced at 3:07. Michael O'Keefe began by stating that this is the first of two meetings today. This first meeting is a public meeting for an ordinance to increase to the City's wastewater rates. Mr. O'Keefe noted that the ordinance as posted needed to be amended to eliminate the fixed rate in FY 2016 and FY 2017 so that the fixed rate and volumetric rate would both be for three years. Stephen Bannon made the motion to amend, which was seconded by Peter Graczykowski. The Commission voted 5-0 to amend the ordinance.

Mr. O'Keefe asked the Commission members if there was any discussion on the increase, and all members declined. Mr. Bannon made a motion to pass the ordinance as amended, seconded by Diane Brennan. The Commission voted 5-0 to pass the ordinance as amended.

The next public hearing was scheduled for Thursday April 19, 2012 at 6:00 pm in the City Council chambers. The meeting adjourned at 3:15 pm.

EPBC/ceh

Minutes approved by the East Providence Budget Commission on April 19, 2012.